

19850520

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MAY 20, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:03 p.m. The meeting was recessed by Mayor Hedgecock at 2:10 p.m. to meet in closed session in the twelfth floor conference on pending litigation and a personnel matter. The meeting was reconvened by Mayor Hedgecock at 3:03 p.m. with Council Member Mitchell not present. Mayor Hedgecock adjourned the meeting at 4:31 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Hedgecock-present

(1) Council Member Mitchell-excused by R-263184

(City business in China)

(2) Council Member Cleator-present

(3) Council Member McColl-present

(4) Council Member Jones-present

(5) Council Member Struiksma-present

(6) Council Member Gotch-present

(7) Council Member Murphy-present

(8) Council Member Martinez-present

Clerk-Abdelnour (eb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor Hedgecock-present

(1) Council Member Mitchell-not present

(2) Council Member Cleator-not present

(3) Council Member McColl-present

(4) Council Member Jones-not present

(5) Council Member Struiksma-present

(6) Council Member Gotch-present

(7) Council Member Murphy-present

(8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend Gwenn Jones-Lurvey,
Pastor, Rolando United Methodist Church.

FILE: MINUTES

May-20-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.

FILE: MINUTES

ITEM-30:

Two actions relative to authorizing suggestion awards to
the following employees:

Subitem-A: (R-85-2116) ADOPTED AS RESOLUTION R-263187

Donna J. Baker - Police Department - \$580.

Jan E. Johnson - City Clerk's Office - \$425.

Mary E. Worthington - Personnel Department - \$230.

David L. Gerber - General Services Department, Buildings
Division - \$160.

Subitem-B: (R-85-2117) ADOPTED AS RESOLUTION R-263188

Criss T. Brainard - Fire Department - \$160.

Rudi L. Southerland - Fire Department - \$160.

Elizabeth D. Webb - Library - \$55.

FILE: MEET

COUNCIL ACTION: (Tape location: A024-030.)

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-not present, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-31: WELCOMED

Welcoming Girl Scout Troop 2008 from St. Didacus and
Franklin Elementary Schools. This group will arrive at
approximately 3:30 p.m.
(District-3.)

FILE: MEET

COUNCIL ACTION: (Tape location: B053-075.)

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

05/06/85 P.M.

05/07/85 A.M. and P.M.

FILE: MINUTES

COUNCIL ACTION: (Tape location: A030-034.)

MOTION BY GOTCH TO APPROVE. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-85-178) ADOPTED AS ORDINANCE O-16427 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code, by amending Section 101.0454, relating to the Hillside Review Overlay Zone, to add the last two sentences of the Purpose and Intent Section of O-16347 (New Series), adopted on December 11, 1984.

(Introduced on 5/6/85. Council voted 8-0. Mayor not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: A109-114.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-85-181) ADOPTED AS ORDINANCE O-16428 (New Series)

Amending Chapter X, Article 1, Division 11, of the San Diego Municipal Code, by amending Section 101.1120.9, relating to Temporary On-Premises and Off-Premises Subdivision Directional Identification Signs, including a document adopting revised guidelines for location, construction, and maintenance of off-premises subdivision directional signs.

(Introduced on 5/6/85. Council voted 8-1. District 2 voted nay.)

FILE: MEET

COUNCIL ACTION: (Tape location: A109-114.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-52: (O-85-164) ADOPTED AS ORDINANCE O-16429 (New Series)**

Amending Chapter 6, Article 2, of the San Diego Municipal Code by amending Section 62.1005, relating to the Location of Newsracks, as follows: 1) to prohibit newsracks within five feet of a curb painted blue (handicapped), pursuant to the provisions of California Vehicle Code Section 21458, and 2) to increase the spacing of newsracks from eight feet of newsrack with a three-foot opening to ten feet of newsrack with a five-foot opening.

(Introduced on 5/6/85. Council voted 8-0. District 5 not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: A109-114.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-53: (O-85-179) ADOPTED AS ORDINANCE O-16430 (New Series)**

Amending Section 1 of Ordinance O-16208 (New Series), adopted May 21, 1984, incorporating a portion of Section 7, Township 14 South, Range 2 West, S.B.B.M., located on the east side of Black Mountain Road between Oviedo Street and Westvale Street, into R1-5000 Zone; extension of time to March 19, 1986.

(Case-82-0083.2. Penasquitos East Community Area.

District-1. Introduced on 5/6/85. Council voted 8-0.

Mayor not present.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A109-114.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-54: (O-85-187) INTRODUCED, TO BE ADOPTED JUNE 3, 1985**

Introduction of an Ordinance amending Chapter X, Article 2, Division 4, of the San Diego Municipal Code, by adding Section 102.0406.06.10 relating to park fees in the Carmel Mountain Ranch Community Planning Area.

(Carmel Mountain Ranch Community Area. District-1.)
CITY MANAGER REPORT: The Carmel Mountain Ranch Facilities Financing Plan identifies the Park and Recreation facilities to be provided by the developer as part of subdivision development, and separately provides for supplemental financing of a park recreation building and swimming pool via special park fees. The latter necessitates a modification to the Municipal Code. It is recommended that a Carmel Mountain Ranch Community Park Fee paragraph be added to Chapter X, Article 2, Division 4, Section 102.0406.06 as done for other Planned Urbanizing Communities such as Mira Mesa and Penasquitos East. Cost analysis results suggest a fee of \$186.66 per single family dwelling unit and \$130.66 per multi-family dwelling unit. These fees shall be increased on July 1, 1985 by 7 percent and thereafter annually on each July 1st at a rate of 9 percent per year beginning July 1, 1986, unless directed otherwise by Council. Total funding for the recreation building and swimming pool will be comprised of special park fees in Carmel Mountain Ranch and Facilities Benefit Assessment and Park Fees from adjacent, benefiting communities as authorized by the Council.
NOTE: See Item 109.

FILE: --

COUNCIL ACTION: (Tape location: A274-281.)
CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-55: (O-85-184) INTRODUCED, TO BE ADOPTED JUNE 3, 1985

Introduction of an Ordinance amending Section 1 of Ordinance O-15912 (New Series), adopted February 28, 1983, incorporating a portion of Sections 27, 28, 33 and 34, Township 14 South, Range 2 West, S.B.B.M, located north of Pomerado Road between Interstate 15 and Semillon Boulevard, into R1-6000 Zone; extension of time to February 4, 1987.
(See Planning Department Report PDR-85-198.
Case-82-0684.1. Scripps-Miramar Ranch Community Area. District-5.)

FILE: --

COUNCIL ACTION: (Tape location: A274-281.)
CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-56: (O-85-189) INTRODUCED, TO BE ADOPTED JUNE 3, 1985

Introduction of an Ordinance amending Section 1 of Ordinance O-16011 (New Series), adopted July 25, 1983, incorporating a portion of Rancho de Los Penasquitos and a portion of Lots 4, 5 and 6, Penasquitos Unit No. 3, Map-5599, located at the northwest corner of Carmel Mountain Road and Penasquitos Drive, into CR Zone; extension of time to March 11, 1987.

(See Planning Department Report PDR-85-222. Case-83-0197.2. Penasquitos East Community Area. District-1.)

FILE: --

COUNCIL ACTION: (Tape location: A274-281.)

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-57: (O-85-190) INTRODUCED, TO BE ADOPTED JUNE 3, 1985

Introduction of an Ordinance amending Section 1 of Ordinance O-16123 (New Series), adopted January 17, 1984, incorporating a portion of Rancho De Los Penasquitos, described as a portion of Sections 27 and 32 through 34, Township 14 South, Range 3 West, S.B.B.M., (approximately 228.0 acres), located on the east side of I-805 between Sorrento Valley and Mira Mesa Boulevards, into R1-5000 Zone; extension of time to December 16, 1987.

(See Planning Department Report PDR-85-221. Case-83-0722.1. Mira Mesa Community Area. District-5.)

FILE: --

COUNCIL ACTION: (Tape location: A274-281.)

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100:

Four actions relative to awarding contracts:

Subitem-A: (R-85-2065) CONTINUED TO MAY 28, 1985, 2:00 P.M.

Pedus Building Services, Inc. for furnishing custodial and maintenance service to the San Diego Jack Murphy

Stadium, as may be required for a period of three years and nine months beginning June 1, 1985 through February 28, 1989, for an estimated cost of \$927,801.66 for the first year, at wage rates on file in the Purchasing Department, with an option for either party to cancel the agreement upon 90 days' written notice. (BID-6366) (Mission Valley Community Area. District-5.)

Subitem-B: (R-85-2057) ADOPTED AS RESOLUTION R-263189
Signal Control Company for the purchase of traffic signal control equipment, as may be required for a period of one year beginning May 1, 1985 through April 30, 1986, for an estimated cost of \$386,043.52, including tax and terms. (BID-6324)

Subitem-C: (R-85-2056) ADOPTED AS RESOLUTION R-263190
McKesson Chemical Company for furnishing bulk quicklime, as may be required for a period of one year beginning July 1, 1985 through June 30, 1986, for an estimated cost of \$81,432, including freight. (BID-6321)

Subitem-D: (R-85-2061) ADOPTED AS RESOLUTION R-263191
For the purchase of lawn equipment parts, as may be required for a period of one year beginning May 1, 1985 through April 30, 1986, for an estimated cost of \$56,431.50, including tax and terms, as follows:
(BID-6267A)

- 1) B. Hayman Company, Inc. for Items 1, 5 and 9.
- 2) Mason's Saw and Lawn Mower Service, Inc. for Items 2, 7 11, 14, 15, 16 and 17, with an option to renew contract for an additional one-year period.
- 3) OTS Distributing for Item 3, with an option to renew contract for an additional one-year period.
- 4) C. R. Jaeschke, Inc. for Items 10 and 12, with an option to renew contract for an additional one-year period.

FILE:

Subitem-A--,

Subitems-B,C,D MEET

COUNCIL ACTION: (Tape location: A121-191.)

MOTION BY CLEATOR TO CONTINUE SUBITEM-A TO MAY 28, 1985, 2:00 P.M. FOR FURTHER REVIEW, DIRECT STAFF TO MEET WITH MR. HWANG TO ANSWER HIS QUESTIONS AND ADOPT SUBITEMS-B, C, AND D. Second by

Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-85-2004) ADOPTED AS RESOLUTION R-263192
California Carpets for the purchase and installation of carpet in six branch libraries, Schedule VI, for an actual cost of \$48,321, including tax and terms. (BID-6252)

Subitem-B: (R-85-2060) ADOPTED AS RESOLUTION R-263193
Crane Valve Service and Repair for furnishing fabrication of Crane Chapman, 58 1/2 Series, iron body double-disc gate valves, as may be required, for an estimated cost of \$45,976, including pick-up and delivery charge. (BID-6314)

Subitem-C: (R-85-2170) ADOPTED AS RESOLUTION R-263194
Hanson Concrete Products, Inc. for the purchase of 202 litter containers with liners for an actual cost of \$58,883, including tax and terms. (BID-6361)

FILE: MEET

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

Three actions relative to awarding contracts:

Subitem-A: (R-85-2059) ADOPTED AS RESOLUTION R-263195
Southwest Flexible Sewer Equipment Co. for the purchase of one bucket machine loader/cable puller for an actual cost of \$23,293.50, including tax. (BID-6272)

Subitem-B: (R-85-2062) ADOPTED AS RESOLUTION R-263196
Knorr Pool Systems for the purchase of four swimming pool blankets for an actual cost of \$14,267.60, including tax and terms. (BID-6352)
(Districts-3, 4, 5 and 7.)

Subitem-C: (R-85-2055) ADOPTED AS RESOLUTION R-263197

Montgomery Ward for the purchase of eight refrigerators for an actual cost of \$10,515.12, including tax and terms.

(BID-6323)

FILE: MEET

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-85-2064) ADOPTED AS RESOLUTION R-263198

Inviting bids for the construction of traffic signal and street lighting systems at Black Mountain Road and Gemini Avenue, and Black Mountain Road and Mira Mesa Boulevard, on Work Order No. 118589; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to consolidate CIP-62-265, Black Mountain Road and Gemini Avenue into CIP-62-252, Black Mountain Road and Mira Mesa Boulevard; authorizing the City Auditor and Comptroller to transfer \$85,000 from CIP-62-265, Black Mountain Road and Gemini Avenue, Developer Impact Fund 39052, and \$53,000 from CIP-61-001, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes, Fund No. 30245, into CIP-62-252, Black Mountain Road and Mira Mesa Boulevard; authorizing the expenditure of an amount not to exceed \$188,000 from CIP-62-252, Black Mountain Road and Mira Mesa Boulevard, including: \$50,000 from Revenue Sharing Fund 18013, \$85,000 from Developer Impact Fund 39052, and \$53,000 from Capital Outlay Fund 30245 for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6462)

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This project will provide for the installation of traffic signal and street lighting systems on Black Mountain Road at Gemini Avenue and at Mira Mesa Road. Black Mountain Road is a major street carrying a high volume of traffic. Gemini Avenue is a collector street providing access to growing residential areas east and west of Black Mountain Road. The proposed signal will properly assign vehicular and pedestrian right-of-way at the intersection. Gemini Avenue will

be interconnected to the adjacent intersection at Black Mountain Road and Mira Mesa Boulevard. An emergency vehicle preemption feature will be provided for fire and ambulance equipment. The existing traffic signal and safety lighting system at Black Mountain Road and Mira Mesa Boulevard will be upgraded to accommodate the rapidly increasing vehicle volumes at this intersection. Capacity will be improved by increasing the number of through and turning lanes and by modifying the center island.

FILE: W.O. 118589 CONFY85-1

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104:

Four actions relative to the final subdivision map of Carmel Valley Neighborhood 6 Unit No. 2, a 13-lot subdivision located northeasterly of Interstate 5 and Carmel Valley Road:
(North City West Community Area. District-1.)

Subitem-A: (R-85-2115) ADOPTED AS RESOLUTION R-263199
Authorizing the execution of an agreement with the Baldwin Company for the installation and completion of public improvements.

Subitem-B: (R-85-2114) ADOPTED AS RESOLUTION R-263200
Approving the final map.

Subitem-C: (R-85-2112) ADOPTED AS RESOLUTION R-263201
Approving the acceptance by the City Manager of those easement deeds of the Calpar Building Company, dated March 25, 1985, and of the Baldwin Building Company, dated April 11, 1985, granting to the City easements for pedestrian and non-motor vehicular right-of-way purposes in a portion of Lot 2, Section 19, Township 14 South, Range 3 West, S.B.M. and in a portion of Parcel 7 of Parcel Map PM-12871; conveying and dedicating said land as and for pedestrian and non-motor vehicular right-of-way.

Subitem-D: (R-85-2113) ADOPTED AS RESOLUTION R-263202
Vacating an unneeded drainage easement affecting Parcel 7

of Parcel Map PM-12871, pursuant to Section 8300 et seq. of
the Streets and Highways Code.

FILE:

Subitems-A and B SUBD Carmel Valley
Neighborhood 6 Unit No. 2,

Subitem-C DEED
F-2850,

Subitem-D F-2851 CONTFY85-1
DEED FY85-3

COUNCIL ACTION: (Tape location: A114-121.)
CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-85-2111) ADOPTED AS RESOLUTION R-263203

Approving the final subdivision map of Genesee Garden
Villas Resubdivision, a 6-lot subdivision located easterly
of Genesee Avenue and Highway 163.
(Serra Mesa Community Area. District-5.)

FILE: SUBD Genesee Garden Villas Resubdivision
COUNCIL ACTION: (Tape location: A114-121.)
CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106:

Six actions relative to the final subdivision map of Park
Village Estates Unit No. 5, a 412-lot subdivision located
westerly of Interstate 15 and Rancho Penasquitos Boulevard:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-85-2098) ADOPTED AS RESOLUTION R-263204
Authorizing the execution of an agreement with Genstar
Development Corporation for the installation and completion
of certain public improvements.

Subitem-B: (R-85-2097) ADOPTED AS RESOLUTION R-263205
Approving the final map.

Subitem-C: (R-85-2099) ADOPTED AS RESOLUTION R-263206
Vacating the City's interest in an unneeded water and
drainage easement affecting Lots 618, 629, 630, 631, 632,
633, 634 and 645 of Map-10043.

Subitem-D: (R-85-2100) ADOPTED AS RESOLUTION R-263207
Vacating the City's interest in an unneeded sewer and
drainage easement affecting Lot 372 of Penasquitos Park
View Estates Unit No. 3, Map-10043.

Subitem-E: (R-85-2101) ADOPTED AS RESOLUTION R-263208
Authorizing the City Manager to enter into an agreement
with Genstar Development for the payment of fees for Park
Village Estates Unit No. 5.

Subitem-F: (R-85-2102) ADOPTED AS RESOLUTION R-263209
Terminating the subdivision improvement agreement of March
30, 1981, for Penasquitos Park View Estates Unit No. 3,
Document No. RR-253833; releasing Performance Bond No.
SC-636-72-43, issued by The American Insurance Company,
guaranteeing the improvements in the subdivision known as
Penasquitos Park View Estates Unit No. 3.

FILE:

Subitems-A, B, E, F SUBD Park Village
Estates Unit No. 5,

Subitem-C DEED F-2852,

Subitem-D DEED F-2853 CONTFY85-2,
DEEDFY85-2

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-85-2122) ADOPTED AS RESOLUTION R-263210

Accepting Performance Bond No. CA-104603, issued by
Merchants Bonding Company (Mutual), in the amount of
\$63,400, as surety for the required improvements in the
subdivision known as Los Altos, and substituted as Exhibit
"C" to the subdivision agreement; releasing Passbook

Account No. 88-06596-6, issued by Sun Savings and Loan Association, in the amount of \$63,563.09.
(Mission Beach Community Area. District-6.)

FILE: SUBD Los Altos

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-85-2110) ADOPTED AS RESOLUTION R-263211

Resolution of Intention designating an area of benefit in North University City and setting the time and place for holding a public hearing.

(University City Community Area. District-1.)

CITY MANAGER REPORT: The North University City Community Financing Plan (Document No. RR-255515, November, 1981) states that an annual review of the Financing Plan will be performed and results presented to the City Council for appropriate action. Ordinance O-15318, adopted August 25, 1980, sets forth the procedures by which annual review of Facilities Benefit Assessments (FBA) will be performed. The purpose of today's action is to initiate proceedings whereby a review of the Financing Plan and FBA will be conducted and a report will be prepared and presented at a public hearing.

FILE: STRT FB-1

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-85-2046) ADOPTED AS RESOLUTION R-263212

Approving the Carmel Mountain Ranch Community Facilities Financing Plan, as a replacement for the Rancho Carmel Facilities Financing Plan, adopted on October 26, 1981 as Document No. RR-255249.

(See City Manager Report CMR-85-234. Carmel Mountain Ranch Community Area. District-1.)

NOTE: See Item 54.

FILE: LAND Carmel Mountain Ranch Community

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by

the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-85-2120) ADOPTED AS RESOLUTION R-263213

Vacating California Street, between Market Street and the mean high tide line, in accordance with the Convention Center Management Agreement between the City and the San Diego Unified Port District, under the procedure for the summary vacation of streets, where a portion of a street or highway that lies within property under one ownership does not continue through such ownership or end touching property of another; declaring that the City reserves and excepts the right, easement, and privilege of placing, constructing, repairing, replacing, maintaining, using, and operating public utilities of any kind or nature; declaring that the easement reserved herein is in, under, over, upon, along, and across that portion of California Street, between Market Street and the mean high tide line.
(Centre City Community Area. District-8.)

CITY MANAGER REPORT: California Street is being vacated in accordance with the Convention Center Management Agreement between the City and the San Diego Unified Port District. The agreement stipulates that the City will, among other considerations, quitclaim to the Port District their interest in that parcel of land now occupied by the San Diego Police Station and, in addition, vacate California Street, thereby removing an encumbrance on the property. The quitclaim deed will not be delivered to the Port District until the construction of the new police station has been completed. California Street is located between Market Street and the mean high tide line. The right-of-way is presently occupied by the entrance drive to the San Diego Police Station and also contains a drainage facility for which an easement is being reserved. This portion of California Street is no longer needed for present or prospective public use and can be summarily vacated. This action has been processed in accordance with Council Policy 600-15.

FILE: STRT J-2555 DEED F-2854 DEEDFY85-1

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-85-2121) ADOPTED AS RESOLUTION R-263214

Accepting the grant deed of The Oneira Club, granting as a gift to the City, Lot 23 in the resubdivision of a portion of Block 40 of Normal Heights, Map-1312; thanking the Oneira Women's Club for this act of civic generosity. (Located at the southeast corner of School Street and Hawley Boulevard. Normal Heights Community Area. District-3.)

CITY MANAGER REPORT: The Oneira Women's Club at 4649 Hawley Boulevard in Normal Heights has elected to dissolve and liquidate its charitable assets by transferring its property at no cost to the City of San Diego. Under the requirements of the California Bank and Corporation Tax Law, it must file dissolution forms no later than June 14, 1985. The property is a corner site at School Street and Hawley Boulevard, one block south of Adams Avenue, consisting of 7,786 square feet of land and an empty building with two meeting halls. The property is in the pathway of the currently scheduled acquisition of properties along School Street for expansion of the Adams Avenue School playground facilities and/or City park and recreational facilities.

FILE: DEED F-2855 DEEDFY85-1

COUNCIL ACTION: (Tape location: A191-274.)

MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-85-1930) ADOPTED AS RESOLUTION R-263215

Approving the acceptance by the City Manager of that street easement deed of Parkhaven Apartments No. 1, granting to City an easement for public street purposes in a portion of Parcel 1, Map-13425 and Boston Avenue vacated; dedicating said land as and for a public street, and naming the same Camino De La Plaza and Willow Road. (Located on the north side of Camino De La Plaza west of Willow Road. Tia Juana River Valley Community Area. District-8.)

NOTE: See Item 115.

FILE: DEED F-2856 DEEDFY85-1

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-85-1902) ADOPTED AS RESOLUTION R-263216

Approving the acceptance by the City Manager of a street
easement deed of Jose Gallardo and Delva Ruiz de Gallardo;
granting to the City an easement for public street purposes
in the southwesterly 10.00 feet of Parcel "A" of Parcel Map
PM-177; dedicating said land as and for a public street,
and naming the same Foothill Road.

(Located on Foothill Road westerly of Smythe Avenue. San
Ysidro Community Area. District-8.)

FILE: DEED F-2857 DEEDFY85-1

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-85-2086) ADOPTED AS RESOLUTION R-263217

Authorizing the execution of a quitclaim deed, quitclaiming
to Chanwyn Corporation, a Texas corporation, all the City's
right, title and interest in a sewer easement in Lots 16
and 17, Block 86 of E. W. Morse's Subdivision, Map-547.

(Located northwesterly of Highway 94 and 30th Street.
Golden Hills Community Area. District-4.)

FILE: DEED F-2858 DEEDFY85-1

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-85-1633) ADOPTED AS RESOLUTION R-263218

Approving the acceptance by the City Manager of a quitclaim
deed of Parkhaven Apartments No. 1, granting to the City
all that portion of Boston Avenue dedicated per Map-562.

(Located on the north side of Camino de la Plaza, adjoining
the east side of Larsen Field. San Ysidro Community Area.
District-8.)

CITY MANAGER REPORT: On the Council docket of December 3,
1984, two Resolutions were adopted which first vacated Boston

Avenue, an 80-foot-wide street on the east side of the San Ysidro Athletic Area (Larsen Field), and second, authorized the City Manager to execute an agreement with Parkhaven Apartments No. 1 for the construction of a parking lot within the westerly 45 feet of said vacated Boston Avenue. The Athletic Area lies between Interstate 5 and the Tijuana River in San Ysidro. As a result of Council action in vacating Boston Avenue, fee title to the westerly 40 feet reverted to Larsen Field. Parkhaven Apartments No. 1 herewith submits for acceptance by the City Manager, a quitclaim deed for an additional 5 feet of Boston Avenue vacated. This donation is in compliance with the agreement to construct for the City a 45-foot-wide parking lot. The Park and Recreation and Property Departments recommended the adoption of a Council Resolution authorizing the City Manager to accept this deed.

NOTE: See Item 112.

FILE: DEED F-2859 DEEDFY85-1

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116:

Two actions relative to the official route realignment for El Camino Real:
(North City West and San Dieguito River Community Areas.
District-1.)

Subitem-A: (R-85-2092) ADOPTED AS RESOLUTION R-263219

Adopting the route alignment, described as Figure 4 in City Manager Report CMR-85-179, as the official route alignment for El Camino Real between North City West and the San Dieguito River.

Subitem-B: (R-85-2094) ADOPTED AS RESOLUTION R-263220

Certifying that the information contained in Mitigated Negative Declaration, EQD-84-0636, and the Addendum, dated February 27, 1985, issued in connection with the official alignment of El Camino Real between North City West and the San Dieguito River, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the

Council.

(See City Manager Report CMR-85-179 and Committee
Consultant Analysis TLU-85-9.)

COMMITTEE ACTION: Reviewed by TLU on 4/17/85. Recommendation
to approve the City Manager's recommendation as stated in City
Manager Report CMR-85-179. Districts 1, 3, 6 and 8 voted yea.
District 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-85-2084) ADOPTED AS RESOLUTION R-263221

Establishing a parking time limit of two hours between the
hours of 8:00 a.m. and 6:00 p.m., Sundays and certain
holidays excepted, on the south side of El Cajon Boulevard
between Aragon Drive and Rolando Boulevard and on the west
side of Rolando Boulevard between El Cajon Boulevard and
the alley south of El Cajon Boulevard; authorizing the
installation of the necessary signs and markings; declaring
that the hereinabove imposed regulations shall become
effective upon the installation of such signs.

(Mid-City and State University Community Areas.

District-3.)

CITY MANAGER REPORT: The proposed zone was requested by the
owners of 100 percent of the affected property frontage. Recent
parking surveys determined the average occupancy and the average
stay per car to be 83 percent and 3 hours, respectively, for the
requested two-hour parking time limit zone on El Cajon
Boulevard, and 126 percent and 5 hours, respectively, for the
requested two-hour parking time limit zone on Rolando Boulevard.
This meets the Council-approved requirements for average
occupancy and average stay for establishing a two-hour parking
time limit zone.

FILE: MEET

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-85-2083) ADOPTED AS RESOLUTION R-263222

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east side of Cave Street between Prospect Place and Coast Boulevard; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: The proposed zone was requested by the owners of 100 percent of the affected property frontage. Recent parking surveys determined the average occupancy and the average stay per car to be 104 percent and 2.94 hours, respectively. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour parking time limit.

FILE: MEET

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-85-2093) ADOPTED AS RESOLUTION R-263223

Prohibiting commercial vehicles with a gross vehicle weight of over 10,000 pounds from operating on Calle de las Rosas between Rancho Penasquitos Boulevard and Orangeburg Avenue; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: Calle de las Rosas is a residential collector street in the Rancho Penasquitos Community. This street is being used by heavy construction related trucks as a shortcut to the newly developing areas at the east end of Calle de las Rosas. There are alternative routes available for the trucks which do not utilize residential streets. Traffic Engineering has received and verified a petition that has been signed by at least the necessary 75 percent of the owners of the affected property frontage. Staff, therefore, recommends the establishment of a load limit restriction on Calle de las Rosas.

FILE: MEET

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by

the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-120: (R-85-1372 Rev.) ADOPTED AS RESOLUTION R-263224

Concurring with the City Manager's recommendation to establish a commercial loading zone on the northerly side of Prospect Street, between Cave Street and Fay Avenue, effective during the hours of 3:00 a.m. to 9:30 a.m., Monday through Friday; declaring that during those hours, commercial vehicles actively engaged in the process of loading or unloading may park parallel to the curb, excluding that portion of Prospect Street extending east of Jenner Street for 150 feet.

(See City Manager Report CMR-85-133. La Jolla Community Area. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 3/20/85. Recommendation to approve the City Manager's recommendation with amendment regarding exception on the western portion of the block, between Girard and Jenner Streets, on Prospect Street. Districts 1, 3 and 8 voted yea. Districts 5 and 6 not present.

CITY MANAGER REPORT: On June 4, 1984, the City Council adopted a Resolution establishing the subject parking restriction as a temporary measure. The objective was to encourage earlier deliveries by trucks that otherwise can block the street during congested times. Staff was asked to monitor reactions from local merchants and to report back within 180 days from the date of installation. A report was made to Council on February 19, 1985 (Item 120) and the matter was referred to the Transportation and Land Use Committee (TLU) to address concerns expressed to the Councilmember's office. At the March 20, 1985 meeting, the TLU Committee amended the subject zone to exclude that portion of Prospect Street extending east of Jenner Street for 150 feet. Since that time, staff has determined that a change of the signing for parking restrictions in nearby Roslyn Lane, as requested by the TLU Committee, is unnecessary to allow commercial deliveries. No unsatisfactory results have been experienced except for some confusion with the five existing yellow curbed commercial loading areas within the subject area. Advisory signs will be posted to clarify the use of the yellow curb areas. In order to more effectively shift commercial delivery activities to the early morning hours, staff plans greater enforcement of commercial vehicle parking violations by the Police Department

after 9:30 a.m.

FILE: MEET

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-121: (R-85-2128) ADOPTED AS RESOLUTION R-263225

Authorizing the execution of a letter agreement with Alex McLintock, Inc., as a consultant specializing in seepage repair, for the Witherby Street Reconstruction at Pacific Highway - Phase II project; authorizing the expenditure of an amount not to exceed \$30,000 from CIP-52-324.1 for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(Pacific Highway Community Area. District-2.)

CITY MANAGER REPORT: In the area where Witherby Street passes under Pacific Highway, a seepage problem exists which is especially evident during high tides. This portion of Witherby Street, which leads into the newly built entrance to the Marine Corps base, is continually wet and muddy. Alex McLintock, Inc., is the sole available consultant specializing in sealing seepage problems in concrete structures. As the consultant, Mr. McLintock will provide the expertise, service, and all materials to provide a complete project.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-122: (R-85-2082) ADOPTED AS RESOLUTION R-263226

Authorizing the execution of a first amendment to agreement with Paoluccio-Willis-Nau Associates, to provide for professional services to design and construct needed improvements to the City Operations Building air conditioning system; authorizing the expenditure of an amount not to exceed \$60,000 from Capital Outlay Fund 30245, CIP-37-001.1, Annual Allocation-Minor Public Works

Improvements, for the above project and administrative costs.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This proposed amendment to the agreement with Paoluccio-Willis-Nau Associates will provide the additional services required to design and construct needed improvements to the City Operations Building air conditioning system. Under the original agreement, the consultant conducted an intensive investigation into the problems associated with the building air conditioning system. The work required to improve the air conditioning in Phase II will include replacing air distribution equipment that is no longer performing reliably, upgrading the temperature control system, and increasing ventilation rates throughout the building. The improvements recommended will allow better control of the system which will result in enhancing the comfort level, increase the energy efficiency and improve the operational reliability.

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-123: (R-85-2108) ADOPTED AS RESOLUTION R-263227

Authorizing the execution of an agreement with PRC Engineering, Inc., for professional services for the preparation of an Environmental Impact Report and traffic analysis for the Balboa Park Development and Management Plan.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: In June of 1984, the Council authorized funds for the preparation of an Environmental Impact Report and Traffic Analysis for the Balboa Park Development and Management Plan, prepared by the Pekarek Group. In January of 1985, a Request for Proposal was advertised in the San Diego Daily Transcript, which resulted in this firm's selection from four respondents. The selection process was in accordance with Council Policy 300-7, Consultant Services Selection. It is anticipated at this time that the EIR process, including public review and mitigation of comments received during the review process, will be completed by January of 1986. Shortly thereafter, both the Development and Management Plan and the EIR will be brought before the Council for consideration.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-124: (R-85-2104) ADOPTED AS RESOLUTION R-263228

Authorizing the Retirement Administrator to execute an agreement with Wismer Associates, Inc., for the purpose of purchasing: 1) a nonexclusive license for the use of the Pensionmax computer system to enable the City Treasurer to maintain records of the City Employees' Retirement System investments and 2) maintenance and support services for said system, for a period of three years with option to renew, pursuant to the terms and conditions of the Non-Exclusive License Agreement and Program Maintenance and Support Service Agreement.

RETIREMENT ADMINISTRATOR REPORT: The Retirement System's assets have grown from \$111,841,473 in June of 1974 to approximately \$440,000,000 at the present time. Until present, the Treasurer of the Retirement System has accounted for these transactions manually. The rapid growth of the Retirement funds has created a need for an automated system which can accommodate the numerous transactions, reports and accounting functions required to maintain the integrity of the Fund. Based on response to a Request for Proposal for an automated pension accounting system, the Retirement Board approved at its meeting of April 22, 1985 the purchase of the Pensionmax computer system, developed and sold by Wismer and Associates. The proposed System would be used by the staff of the City Treasurer's Department, which serves as Treasurer to the Retirement System. The contract with Wismer and Associates would be for a period of 3 years, with an option for extending it for an additional three years.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-125: (R-85-2045) ADOPTED AS RESOLUTION R-263229

Authorizing the execution of a two-year Preferential Nonexclusive Use and Occupancy Permit with Hollins Lake Senior Recreational Facility, Inc., for the continued operation of a fish farm and recreational facility at Hollins Lake.

(See City Manager Report CMR-85-215 and Committee Consultant Analysis PFR-85-26. Santee Community Area. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 5/15/85. Recommendation to adopt the Resolution. Districts 3, 4, 5 and 7 voted yea. District 2 not present.

FILE: LEAS - HOLLINS Lake Senior Recreational Facility, Inc LEASFY85-1

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-126: (R-85-2080) ADOPTED AS RESOLUTION R-263230

Requesting the Department of Boating and Waterways to provide a grant for the purpose of improving the public use boat launching facilities at Hodges and Miramar Reservoirs; declaring that the City agrees to accept the grant and authorizes the City Manager to sign the grant agreement and accept the grant under terms and conditions acceptable to him for the above purpose.

(See City Manager Report CMR-85-216 and Committee Consultant Analysis PFR-85-26. San Dieguito River Basin Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 5/8/85. Recommendation to adopt the Resolution. Districts 3, 4, 5 and 7 voted yea. District 2 not present.

WU-85-272.

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-127: (R-85-2013) RETURNED TO CITY MANAGER

Authorizing the City Manager to issue a Request for

Proposal for the site selection, conceptual design and alternative financing study for the Fire Department Training Facility; authorizing the expenditure in an amount not to exceed \$70,000 from Fiscal Year 1985 Capital Improvement Program, Project CIP-33-052.0, (Fire Training Facility), for the above purpose.

CITY MANAGER REPORT: The current year Capital Improvement Program budget includes \$70,000 for design of a Fire Department Training Facility. This action would authorize the issuance of the request for proposal for a conceptual design, site selection, and alternative financing study.

FILE: MEET

COUNCIL ACTION: (Tape location: A082-089.)

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AT HIS REQUEST.

Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-85-2042) ADOPTED AS RESOLUTION R-263231

Amending Council Policy 600-31 entitled "Open Space Acquisition through Donation or Assessment District Proceedings."

(See City Manager Reports CMR-85-114, CMR-85-30 and CMR-85-8.)

COMMITTEE ACTION: Reviewed by PFR on 3/13/85. Recommendation to adopt the Resolution. Districts 3, 4 and 7 voted yea. Districts 2 and 5 not present.

CITY MANAGER REPORT: Current Council Policy 600-31, Open Space Acquisition through Donation or Assessment District Proceedings, provides for a maximum City contribution of 25 percent toward assessment district purchase of open space lands. Since the passage of Proposition C in 1978, no open space assessment districts have been established, although a few attempts have been made. The apparent reason for this lack of use is high land values and subsequent high cost to benefiting property owners in the potential districts. On the recommendation of the Park and Recreation Board that this Council Policy be re-evaluated and strengthened, the Public Facilities and Recreation Committee directed review of the Policy to the Park and Recreation Board and City Manager. This resulting proposed revision to Council Policy 600-31 would strengthen the policy and hopefully encourage establishment of assessment districts.

The proposed major changes to increase the maximum percent of

City contribution are as follows:

Category	Maximum City Contribution
A	From 25 to 50 percent
B	From 20 to 50 percent
C,D,E&F	From 15 to 30 percent
G&H	From 10 to 25 percent

To donate City owned land, where legally possible, and upon approval of the City Council, without this land being counted as part of the City's percentage contribution.

Although the percent of benefiting area owner signatures required for a petition to be accepted for further processing has been increased from 60 percent to 67 percent, this revision was previously made by the Council when Council Policy 800-3, Assessment Proceedings, was revised on March 21, 1983.

FILE: MEET

COUNCIL ACTION: (Tape location: A421-445.)

MOTION BY JONES TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-151: (R-85-1287 Rev. 1) ADOPTED AS RESOLUTION R-263232

Declaring that areas of the City, as indicated in the Housing Commission Report, dated April 24, 1985, are eligible for housing rehabilitation program services.

(See Housing Commission Report dated 4/24/85; City Manager Report CMR-85-109; Committee Consultant Analysis PSS-85-9; Housing Survey from Economic Behavior Analysts, Inc., dated 10/22/84.

COMMITTEE ACTION: Reviewed by PSS on 4/17/85. Recommendation to approve Option No. 2 in the Housing Commission Report, dated March 18, 1985, with the addition of Golden Hill. Districts 3, 5, 6 and 8 voted yea. District 4 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A543-551.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-85-194) HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-16249-1, as amended and adopted therein, by exempting one Deputy Director position in the Engineering and Development Department, Facilities Financing Division, Facilities Financing Operation Fund (1025) from the Classified Service, pursuant to the City Charter Section 117; establishing a salary rate therefor.

CITY MANAGER REPORT: This Ordinance will exempt one Deputy Director position from the Classified Service, pursuant to the City Charter Section 117. The position was authorized by Council on April 15, 1985 with the establishment of the Facilities Financing Division in the Engineering and Development Department. The Civil Service Commission reviewed this proposed exemption on April 11, 1985, and voted unanimously to support the establishment of this position in the Unclassified Service.

NOTE: The second public hearing for the introduction and adoption of the Ordinance will be held on Tuesday, May 21, 1985. See Item 335.

FILE: --

COUNCIL ACTION: (Tape location: A555-565.)

MOTION BY MARTINEZ TO APPROVE THE FIRST HEARING. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-85-2129) ADOPTED AS RESOLUTION R-263233

Conditionally providing for the borrowing of funds for Fiscal Year 1985-86 and the issuance of 1985-86 Short-Term Optional Put Notes therefor.
(See City Manager Report CMR-85-235.)

FILE: MEET

COUNCIL ACTION: (Tape location: A568-600.)

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

ITEM-202: (R-85-2131) ADOPTED AS RESOLUTION R-263234

Approving Capital Outlay Funds in the amount of \$200,000, identified in CIP-39-073, Horton Plaza Men's and Women's

Restrooms, for disbursement to the Redevelopment Agency; authorizing the City Auditor and Comptroller to disburse the funds to the Agency.

(See memorandum from CCDC dated 5/8/85. Centre City Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: A606-708.)

MOTION BY CLEATOR TO ADOPT AND DIRECT CENTRE CITY DEVELOPMENT CORPORATION TO BRING TO COUNCIL FOR REVIEW ANY PROJECTS THAT DO NOT HAVE RESTROOMS INCLUDED IN THE DESIGN. Second by Gotch.

Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-85-2119) ADOPTED AS RESOLUTION R-263235

Authorizing the execution of a grant agreement with the U.S. Department of Housing and Urban Development (HUD) in the amount of \$614,000 for the City's entitlement under the Community Development Block Grant (CDBG) Program, under Title I of the Housing and Community Development Act of 1974 (P.L. 93-383) as amended; authorizing the City Manager to allocate the amount of \$614,000 to those projects approved for reduction in Resolution R-262645 (City Manager Report CMR-85-80) with the remaining \$1,000 allocated to contingencies.

(See City Manager Report CMR-85-80.)

CITY MANAGER REPORT: On March 4, 1985, the City Council approved the execution of a grant agreement in the amount of \$11,645,000. This amount was \$613,000 less than the amount HUD has advised us we would receive. Subsequent to the Council's action, HUD informed the City that final CDBG allocations showed an increase in San Diego's 1985 Entitlement of \$614,000. It is the Manager's intention to replace the funds of those projects reduced at the March 4th meeting. The projects and their amounts are as follows:

Adams School Acquisition	\$100,000
Central School Land Acquisition	\$250,000
Paradise Hills Park	\$ 80,000
Central Linda Vista Revitalization	\$183,000

The remaining \$1,000 will be placed in the contingency account.

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: B525-642.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-204: (R-85-2050) ADOPTED AS RESOLUTION R-263236

Authorizing San Diego Gas and Electric Company to engage in all activities necessary and convenient for the acquisition of low-cost federal hydroelectric power for distribution to the region served by SDG&E; declaring that such activities shall include making applications to the Western Area Power Administration for federal hydroelectric power for distribution through San Diego Gas and Electric's power distribution system.

(See memorandum from Council Member Struiksma dated 5/20/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: B645-699.)

MOTION BY STRUIKSMA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: (O-85-175) ADOPTED AS ORDINANCE O-16432 (New Series)

Authorizing the execution of a fifty-year joint powers agreement with the County of San Diego, pursuant to Section 99 of the City Charter, for the development and maintenance of a staging area, hiking trail and viewpoint at Cowles Mountain in Mission Trails Regional Park.

(Six votes required.)

(See City Manager Report CMR-85-192. Navajo Community Area. District-7. Introduced on 4/29/85. Council voted 8-0. District 4 not present.)

COMMITTEE ACTION: Reviewed by PFR on 4/24/85. Recommendation to adopt the Ordinance. Districts 2, 5 and 7 voted yea.

Districts 3 and 4 not present.

FILE: STRT OS-4 CONTFY85-1

COUNCIL ACTION: (Tape location: A450-529.)

Hearing began at 3:29 p.m. and halted at 3:34.

Testimony in opposition by Rose Lynne.

MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (R-85-2163) ADOPTED AS RESOLUTION R-263186

Saluting the Padres and urging San Diegans to participate in their "Pitchers for Pets" campaign fundraising efforts to improve the welfare of homeless animals.

FILE: MEET

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-85-2074) ADOPTED AS RESOLUTION R-263237

Awarding a contract to The Other Company for the purchase of Dial-A-Ride coupon books for a total actual cost of \$15,025.30, including tax and terms. (BID-6449)

FILE: MEET

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S402: (R-85-2147) ADOPTED AS RESOLUTION R-263238

Authorizing a waiver of fees in the amount of \$1,997.55 for use of Golden Hall on May 23, 1985, by the California Center for Missing and Exploited Children to conduct a public forum; authorizing the transfer of an amount not to exceed \$1,997.55 from the General Fund Unallocated Reserve to the Convention and Performing Arts Center Fund.

COMMITTEE ACTION: Initiated by PSS on 5/8/85. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

COMMITTEE CONSULTANT REPORT: On May 8, 1985, the Public Services and Safety Committee voted 5-0 to grant a waiver of fees for the use of Golden Hall by the California Center for Missing and Exploited Children. The Center will conduct a public forum on May 23, 1985, for the purpose of increasing the level of public awareness to the problem of missing children, and to the services available from both the California and the National Centers for Missing and Exploited Children. The forum will feature Mr. John Walsh, Special Advisor to the National Center for Missing and Exploited Children, and father of Adam,

the subject of the network television movie "Adam". The forum will be free to the public. If approved by the City Council, the amount of the fee waiver (\$1,997.55) will be transferred from the General Fund Unallocated Reserve to the Convention and Performing Arts Center Fund in accordance with Council Policy 700-43.

FILE: MEET

COUNCIL ACTION: (Tape location: A114-121.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (R-85-2021) FILED

(Continued from the meeting of May 13, 1985 at Council Member Cleator's request.)

Vacating Evergreen Street, adjacent to Lot 6 of Roseville Map-165 and Parcels 1 and 2 of Parcel Map PM-12751, under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the easement reserved herein is in, under, over, upon, along and across that portion of Evergreen Street vacated; declaring that this resolution shall not become effective unless and until Parcel Map TM-83-0565 has been approved by the City Engineer; in the event that the final map is not approved by September 19, 1989, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned parcel map.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: The southerly 100 feet of Evergreen Street being vacated is located between Russell and Stern Streets. The vacation is a condition of approval for tentative Parcel Map TM-83-0565. The applicant proposes to consolidate the vacated area with the adjacent property and create two useable parcels. Evergreen Street was dedicated in 1896 at no cost and the City has no fee interest. The 70-foot right-of-way is unimproved but contains drainage facilities for which an

easement is being reserved. The subject street is located in an area of steep topography, which precludes its use for traffic circulation. Even though all adjacent properties will still be accessible by existing rights-of-way, the property owner at the northeast corner of Russell and Evergreen Streets has declined to sign the petition of vacation. Staff has concluded that the right-of-way to be vacated is not needed for present or prospective public use and can be summarily vacated conditioned upon the approval and recordation of Parcel Map TM-83-0565. This application has been processed in accordance with Council Policy 600-15.

FILE: STRT J-2554 DEED F-2839 DEEDFY85-1

COUNCIL ACTION: (Tape location: B075-468.)

MOTION BY CLEATOR TO DENY THE REQUEST FOR THE STREET VACATION.

Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-85-2166) ADOPTED AS RESOLUTION R-263239

Authorizing the Mayor and the City Clerk to execute a grant deed conveying a portion of recently vacated Island Avenue between Third and Fourth Avenues to Horton Grand Saddlery Hotel.

(See memorandum from CCDC dated 5/15/85. Centre City Community Area. District-8.)

FILE: DEED F-2864 DEEDFY85-1

COUNCIL ACTION: (Tape location: B510-525.)

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-85-1949) CONTINUED TO JUNE 17, 1985

(Continued from the meetings of April 29, 1985 and May 13, 1985; last continued at Mayor Hedgecock's request.)

Confirming the appointment, by the Mayor, of Joan P. Clarke to serve as a member of the Funds Commission for a four-year term ending January 28, 1989, to replace Betty J. Foster, whose term has expired.

FILE: --

COUNCIL ACTION: (Tape location: A085-107.)

MOTION BY GOTCH TO CONTINUE TO JUNE 17, 1985, AT THE REQUEST OF MAYOR HEDGECK. Second by Murphy. Passed by the following

vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S406: (R-85-2143) ADOPTED AS RESOLUTION R-263240

Authorizing and empowering the City Manager to execute a Joint Exercise of Powers Agreement for Hazardous Waste Management, which creates a Hazardous Waste Management Authority; designating one Council Member as the City of San Diego's voting member of the Board and one Council Member as the alternate Board member.

CITY MANAGER REPORT: On January 21, 1985, the City Council requested that the City of San Diego be included as a voting member to a proposed joint powers agreement for the management of hazardous waste in the Southern California counties. In addition, the Council agreed to contribute \$10,000 as seed money for Federal Grants. The purpose of the Joint Powers Agreement is to provide the participants with the opportunity to develop an action program to ensure the development of programs and siting of facilities sufficient to safely manage hazardous wastes generated within Southern California. The participants include the Southern California counties of Imperial, Los Angeles, Orange, Riverside, Santa Barbara, San Diego and Ventura, the cities of Los Angeles and San Diego, the Southern California Association of Governments, and the Santa Barbara County/Cities Area Planning Council. This will result in the provision of siting criteria for cities and counties for treatment centers, the development of a compensation program for siting difficult to locate facilities in rural counties and explore the use of the seed money for Federal Grants. The final draft of that Joint Powers Agreement approved by the Regional Hazardous Waste Advisory Committee is before the City Council for review and approval. In addition, the City Council is requested to appoint a Council Member to serve as a voting member.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: B020-053.)

MOTION BY GOTCH TO ADOPT DESIGNATING COUNCIL MEMBER MARTINEZ AS VOTING MEMBER AND COUNCIL MEMBER JONES AS ALTERNATE TO THE BOARD. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-85-2191) ADOPTED AS RESOLUTION R-263241

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Supporting the San Diego Transit Board's purchase of 3
trolley-type specialty vehicles for use in part for the
Beach Area Shuttle System.

FILE: MEET

COUNCIL ACTION: (Tape location: A280-311.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the
following vote: Mitchell-not present, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-UC-2: REFERRED TO CITY ATTORNEY

A Matter presented to the City Council with UNANIMOUS
CONSENT:

Reconsideration of Council's action on ITEM-330 of May 14,
1985, regarding proposed amendments to a Mitigation
Agreement to Construction of Route 15 Freeway from 0.6 mile
north of Route 805 to 0.5 mile south of Route 8.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A300-380.)

MOTION BY CLEATOR TO RECONSIDER COUNCIL'S ACTION ON ITEM-330 OF
MAY 14, 1985, REGARDING PROPOSED AMENDMENTS TO A MITIGATION
AGREEMENT TO CONSTRUCTION OF ROUTE 15 FREEWAY FROM 0.6 MILE
NORTH OF ROUTE 805 TO 0.5 MILE SOUTH OF ROUTE 8. Second by

McColl. Passed by the following vote: Mitchell-not present,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY McCOLL TO DIRECT THE CITY ATTORNEY TO AMEND ACTION OF
MAY 14, 1985, TO INSERT LANGUAGE IN THE MITIGATION AGREEMENT IN
PARAGRAPH 1 TO STATE "SUBJECT TO BUDGET PROCESS" AND TO ADD THE
WORDS "BY CALTRANS" TO FIRST PARAGRAPH ON PAGE 4. Second by

Cleator. Passed by the following vote: Mitchell-not present,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-3: (R-85-) ADOPTED AS RESOLUTION R-263242

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Struiksma from the May 15, 1985,
meeting of the Public Services and Safety Committee, and

the regular City Council meeting of May 21, 1985, for the purpose of conducting City business.

FILE: MEET

COUNCIL ACTION: (Tape location: C020-030.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-4: (R-85-2208) ADOPTED AS RESOLUTION R-263243

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Authorizing the Personnel Director to execute an agreement with Korn/Ferry International for executive search services to include the immediate initiation of nationwide recruiting efforts for candidates for the position of City Manager; authorizing the Auditor and Comptroller to transfer within the General Fund 100, the sum of \$20,000, from the Unallocated Reserve (605) to the Allocated Reserve (901) to provide funds for the above contractual services; authorizing the expenditure of \$15,000 for contractual services and up to a maximum of \$5,000 for reimbursement of out-of-pocket expenses.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: C035-045.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:31 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: C032 034, C048-049).

MOTION BY CLEATOR TO ADJOURN IN HONOR OF THE MEMORY OF LILA B. BUTLER. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.